



Company Secretary

AMP Limited
ABN: 49 079 354 519

Level 24, 33 Alfred Street
Sydney NSW 2000 Australia

GPO Box 4134
Sydney NSW 2001 Australia

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Web: amp.com.au
Telephone: (02) 9257 5000
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17 March 2011

Company Announcement Officer
ASX Limited

Notice Pursuant to Corporations Act Sub-section 259C(2) Exemption

Dear Sir/Madam,

Pursuant to Sub-section 259C(2) of the Corporations Act, AMP Limited hereby advises its current interest in AMP Limited.

The attached notice provides all required details.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'B. Salter', with a long horizontal flourish extending to the right.

Brian Salter
General Counsel & Company Secretary, AMP

Corporations Act 2001
Subsection 259C(2) Exemption

To: **AMP Ltd**
ACN/ARSN: 079 354 519
Shareholder: AMP Limited (ACN 079 354 519) and its related bodies
Notice Date: 16-Mar-2011

1. Previous Notice

Particulars of the shareholders' previous notice under sub-section 259C(2) exemption was given on:

The previous notice was given to the company on: 03-Mar-2011

The previous notice was dated: 02-Mar-2011

2. Previous and present voting power

The total number and percentage of shares in each class of voting shares in the company to which the shareholder has an interest in or derivative exposure to, when last required and when now required to give notice, are:

Class of securities	Previous Notice		Present Notice	
	Persons' votes	Voting Power	Persons' votes	Voting Power
Ordinary Share	32,196,859	1.54%	47,762,875	1.70%

3. Change in interest and derivative exposure

Particulars of each change in, or change in the nature of, the interests of the substantial holder in, or derivative exposure to voting shares since the shareholder was last required to give a notice are:

See Annexure

'A'

4. Present interest and derivative exposure

Particulars of each interest in voting shares which the shareholder is entitled after the change are:

Holder of relevant interest	Nature of relevant interest	Class and number of securities	Person's votes affected
AMP Life Limited	AMP Life is legal and beneficial owner of the shares and has the power to exercise the right to vote and to dispose of the shares	Ordinary Share: 22,882,134	22,882,134
AMP Capital Investors Limited	AMP Capital, in its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or as the responsible entity for registered and unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a dispose of, the securities	Ordinary Share: 24,870,911	24,870,911
AMP Capital Investors (NZ) Limited	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of, or control the exercise of a power to dispose of, the securities.	Ordinary Share: 9,830	9,830

5. Change in controlled entities

The persons who have become controlled entities of, or ceased to be controlled entities of the shareholder in relation to voting shares in the company are:

Name and ACN (if applicable)	Nature of Association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AMP Life Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors Limited	Level 24, 33 Alfred Street, Sydney NSW 2000
AMP Capital Investors (NZ) Limited	Ground Floor, 113-119 The Terrace, Wellington

Annexure 'A'

Security: AMP Ltd
Effective Date: 16-Mar-2011

<i>Date of change</i>	<i>Person whose relevant interest changed</i>	<i>Nature of change</i>	<i>Consideration given in relation to change</i>	<i>Class and number of shares affected</i>	<i>Persons' vote affected</i>
08-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$184,811.16	34,279	34,279
09-Mar-2011	AMP Capital Investors Limited	Share disposal	\$-15,411.46	-2,799	-2,799
09-Mar-2011	AMP Capital Investors Limited	Share adjustment	\$0	3,215,425	3,215,425
10-Mar-2011	AMP Capital Investors Limited	Share disposal	\$-171,556.06	-31,480	-31,480
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$38,825.08	7,115	7,115
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$64,512.15	11,820	11,820
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$55,233.76	10,120	10,120
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$284,071.79	52,048	52,048
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$169,150.65	30,992	30,992
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$52,826.83	9,679	9,679
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$21,285.74	3,900	3,900
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$258,924.77	47,450	47,450
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$69,904.54	12,808	12,808
10-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$264,003.17	48,371	48,371
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$677,369.41	126,420	126,420
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$179,356.62	33,474	33,474
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$135,532.82	25,295	25,295
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$54,614.98	10,193	10,193
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$99,629.04	18,596	18,596
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$165,516.67	30,891	30,891
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$141,710.7	26,448	26,448
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$728,866	136,031	136,031
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$434,005.08	81,000	81,000
11-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$664,400.77	124,012	124,012
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$85,012.52	16,093	16,093
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$141,243.82	26,735	26,735
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$120,930.28	22,890	22,890
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$621,974.67	117,729	117,729

14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$370,356.23	70,102	70,102
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$115,657.73	21,892	21,892
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$46,607.56	8,822	8,822
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$566,963.17	107,327	107,327
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$153,051.55	28,970	28,970
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$578,024.52	109,410	109,410
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$237,093.63	44,863	44,863
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$236,126.64	44,863	44,863
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$283,899.07	53,837	53,837
14-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$236,261.57	44,863	44,863
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$80,505.54	15,289	15,289
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$304,045.45	57,742	57,742
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$246,212.03	46,846	46,846
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$1,054,087.72	200,558	200,558
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$44,716.15	8,493	8,493
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$74,292.15	14,109	14,109
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$63,608.27	12,080	12,080
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$327,156.11	62,131	62,131
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$194,805.61	36,996	36,996
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$60,838.58	11,554	11,554
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$24,511.3	4,655	4,655
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$298,223.52	56,642	56,642
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$64,906.53	12,393	12,393
15-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$277,894.04	53,060	53,060
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$218,809.62	41,660	41,660
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$936,779.33	178,357	178,357
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$111,577.74	21,183	21,183
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$567,933.52	107,822	107,822
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$104,956.51	19,963	19,963
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$186,430.4	35,456	35,456
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$163,910.05	31,173	31,173
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$564,770.11	107,410	107,410
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$38,284.06	7,281	7,281
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$98,231.4	18,682	18,682

16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$126,015.09	23,966	23,966
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$699,964.23	133,135	133,135
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$109,278.63	20,783	20,783
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$129,506.45	24,630	24,630
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$163,589.01	31,231	31,231
16-Mar-2011	AMP Capital Investors Limited	Share acquisition	\$700,356.42	133,706	133,706
09-Mar-2011	AMP Life Limited	Share adjustment	\$0	4,839,541	4,839,541
10-Mar-2011	AMP Life Limited	Share acquisition	\$533,988.16	97,838	97,838
10-Mar-2011	AMP Life Limited	Share acquisition	\$68,190.77	12,494	12,494
10-Mar-2011	AMP Life Limited	Share acquisition	\$86,561.99	15,860	15,860
10-Mar-2011	AMP Life Limited	Share acquisition	\$49,055.43	8,988	8,988
10-Mar-2011	AMP Life Limited	Share acquisition	\$983,542.9	180,206	180,206
10-Mar-2011	AMP Life Limited	Share acquisition	\$32,780.03	6,006	6,006
10-Mar-2011	AMP Life Limited	Share acquisition	\$99,551.75	18,240	18,240
11-Mar-2011	AMP Life Limited	Share acquisition	\$1,370,079.03	255,703	255,703
11-Mar-2011	AMP Life Limited	Share acquisition	\$174,957.63	32,653	32,653
11-Mar-2011	AMP Life Limited	Share acquisition	\$222,092.72	41,450	41,450
11-Mar-2011	AMP Life Limited	Share acquisition	\$125,866.83	23,491	23,491
11-Mar-2011	AMP Life Limited	Share acquisition	\$2,523,525.23	470,975	470,975
11-Mar-2011	AMP Life Limited	Share acquisition	\$84,105.9	15,697	15,697
11-Mar-2011	AMP Life Limited	Share acquisition	\$255,425.39	47,671	47,671
14-Mar-2011	AMP Life Limited	Share acquisition	\$1,169,145.86	221,299	221,299
14-Mar-2011	AMP Life Limited	Share acquisition	\$149,300.55	28,260	28,260
14-Mar-2011	AMP Life Limited	Share acquisition	\$189,515.54	35,872	35,872
14-Mar-2011	AMP Life Limited	Share acquisition	\$107,405.53	20,330	20,330
14-Mar-2011	AMP Life Limited	Share acquisition	\$2,153,430.59	407,607	407,607
14-Mar-2011	AMP Life Limited	Share acquisition	\$71,765.7	13,584	13,584
14-Mar-2011	AMP Life Limited	Share acquisition	\$217,959.78	41,256	41,256
15-Mar-2011	AMP Life Limited	Share acquisition	\$2,465,794.14	469,159	469,159
15-Mar-2011	AMP Life Limited	Share acquisition	\$175,737.35	33,437	33,437
15-Mar-2011	AMP Life Limited	Share acquisition	\$614,967.76	116,790	116,790
15-Mar-2011	AMP Life Limited	Share acquisition	\$78,536.21	14,915	14,915
15-Mar-2011	AMP Life Limited	Share acquisition	\$99,688.07	18,932	18,932
15-Mar-2011	AMP Life Limited	Share acquisition	\$56,494.47	10,729	10,729

15-Mar-2011	AMP Life Limited	Share acquisition	\$1,132,701.22	215,114	215,114
15-Mar-2011	AMP Life Limited	Share acquisition	\$37,754.25	7,170	7,170
15-Mar-2011	AMP Life Limited	Share acquisition	\$114,647.59	21,773	21,773
15-Mar-2011	AMP Life Limited	Share acquisition	\$650,060.46	124,120	124,120
15-Mar-2011	AMP Life Limited	Share acquisition	\$46,329.64	8,846	8,846
16-Mar-2011	AMP Life Limited	Share acquisition	\$2,191,378.83	417,225	417,225
16-Mar-2011	AMP Life Limited	Share acquisition	\$156,181.54	29,736	29,736
16-Mar-2011	AMP Life Limited	Share acquisition	\$94,980.4	18,032	18,032
16-Mar-2011	AMP Life Limited	Share acquisition	\$1,332,438.34	252,963	252,963
16-Mar-2011	AMP Life Limited	Share acquisition	\$905,188.56	172,152	172,152
16-Mar-2011	AMP Life Limited	Share acquisition	\$31,485.37	5,988	5,988
16-Mar-2011	AMP Life Limited	Share acquisition	\$50,745.71	9,651	9,651
16-Mar-2011	AMP Life Limited	Share acquisition	\$140,259.22	26,675	26,675
16-Mar-2011	AMP Life Limited	Share acquisition	\$400,812.73	76,228	76,228
16-Mar-2011	AMP Life Limited	Share acquisition	\$76,867.83	14,619	14,619
16-Mar-2011	AMP Life Limited	Share acquisition	\$116,771.39	22,208	22,208
16-Mar-2011	AMP Life Limited	Share acquisition	\$1,638,309.99	312,772	312,772
16-Mar-2011	AMP Life Limited	Share acquisition	\$116,760.98	22,291	22,291

AMP GROUP COMPANIES (as at 4 March 2011)

Name	Country	Company No.
140 St Georges Terrace Pty Limited	Australia	121654108
255 George Street Investment A Pty Ltd	Australia	64751471
255 George Street Investment B Pty Ltd	Australia	64751588
35 Ocean Keys Pty Limited	Australia	122848917
Abbey Capital Real Estate Pty Limited	Australia	63958341
ACPP Industrial Pty Limited	Australia	108662022
ACPP Office Pty Limited	Australia	108662031
ACPP Retail Pty Limited	Australia	108662013
Aged Care Investment Services No. 1 Pty Limited	Australia	86801041
Aged Care Investment Services No. 2 Pty Limited	Australia	82747313
Allmarg Corporation Limited	New Zealand	WN/980668
AMP (UK) Finance Services Plc	United Kingdom	3551613
AMP ASAL Pty Limited	Australia	96046123
AMP Australian Financial Services Holdings Limited	Australia	102756794
AMP Bank Limited	Australia	81596009
AMP Capital (International Finance No. 1) SA	Luxembourg	B146275
AMP Capital (International Finance No. 2) SA	Luxembourg	B146277
AMP Capital AB Holdings Pty Limited	Australia	139529883
AMP Capital Advisors India Private Limited	Mauritius	PTC161734
AMP Capital Bayfair Pty Limited	Australia	121179486
AMP Capital Brookfield Pty Limited	Australia	119095297
AMP Capital Finance Limited	Australia	123968089
AMP Capital Global Property Securities Pty Limited	Australia	120524950
AMP Capital Holdings Limited	Australia	78651966
AMP Capital Investments No. 11 Limited	New Zealand	WN/1115593
AMP Capital Investments No. 14 Limited	New Zealand	1503268
AMP Capital Investments No. 2 Limited	New Zealand	WN/976346
AMP Capital Investments No. 8 Limited	New Zealand	WN/1039274
AMP Capital Investors (Hong Kong) Limited	Hong Kong	TBA
AMP Capital Investors (Luxembourg No. 3) S.à r.l.	Luxembourg	B137831
AMP Capital Investors (Luxembourg No. 4) S.à r.l.	Luxembourg	B149134
AMP Capital Investors (Luxembourg No. 5) S.à r.l.	Luxembourg	TBA
AMP Capital Investors (Luxembourg No. 6) S.à r.l.	Luxembourg	TBA
AMP Capital Investors (Luxembourg) S.à r.l.	Luxembourg	B140092
AMP Capital Investors (New Zealand) Limited	New Zealand	WN/461290
AMP Capital Investors (Property Funds Management Jersey) Limited	Jersey	91098
AMP Capital Investors (Singapore) Pte. Ltd.	Singapore	200312149D
AMP Capital Investors (Singapore) REIT Management Ltd.	Singapore	200716478N
AMP Capital Investors (UK) Limited	United Kingdom	5524536
AMP Capital Investors (US) Limited	United States	TBA
AMP Capital Investors Advisory (Beijing) Limited	China	110000450018958
AMP Capital Investors International Holdings Limited	Australia	114 352 957
AMP Capital Investors Japan KK	Japan	0199-01-115280
AMP Capital Investors KK [formerly Gemini Advisors Securities Investment Company KK]	Japan	TBA
AMP Capital Investors Limited	Australia	1777591
AMP Capital Investors Office and Industrial (Singapore) Pte. Ltd.	Singapore	200722741R
AMP Capital Investors Property Japan KK	Japan	TBA
AMP Capital Investors Real Estate Pty Limited	Australia	63858711
AMP Capital Lifestyle Limited	Australia	124342650
AMP Capital Office and Industrial Pty Limited	Australia	99105094
AMP Capital Palms Pty Limited	Australia	124646582
AMP Capital Property Nominees Limited	Australia	2301260
AMP Capital Shopping Centres Pty Limited	Australia	1595955
AMP CMBS No.1 Pty Limited	Australia	105197395
AMP CMBS No.2 Pty Limited	Australia	105197377
AMP Crossroads Pty Limited	Australia	107968212
AMP Custodian Services (NZ) Limited	New Zealand	WN/312763
AMP Davidson Road Pty Limited	Australia	107968203
AMP Finance Limited	Australia	2812704
AMP Finance Services Limited	Australia	80339466
AMP Financial Investment Group Holdings Limited	Australia	81596036

Name	Country	Company No.
AMP Financial Planning Pty Limited	Australia	51208327
AMP Financial Services Holdings Limited	Australia	76716704
AMP Foundation Income Beneficiary Pty Limited	Australia	80375766
AMP Foundation Limited	Australia	76716697
AMP GBS Limited	Australia	87651947
AMP GDPF Pty Limited	Australia	120525019
AMP GI Distribution Pty Limited	Australia	98080810
AMP Global Property Investments Pty Ltd	Australia	3218415
AMP Group Finance Services Limited	Australia	84247914
AMP Group Holdings Limited	Australia	79804676
AMP Group Services Limited	Australia	80339457
AMP Holdings Limited	Australia	79958062
AMP Insurance Investment Holdings Pty Limited	Australia	82562892
AMP Investment Management (NZ) Limited	New Zealand	WN339052
AMP Investment Services No. 2 Pty Limited	Australia	84332187
AMP Investment Services Pty Limited	Australia	63986989
AMP Investments Chile Limitada	Chile	78.816.400
AMP Lending Services Limited	Australia	113 408 941
AMP Life (NZ) Investments Holdings Limited	New Zealand	2195429
AMP Life (NZ) Investments Limited	New Zealand	2195430
AMP Life Limited	Australia	79300379
AMP Limited	Australia	79354519
AMP Macquarie Holding Pty Limited	Australia	103734836
AMP Macquarie Pty Limited	Australia	103734854
AMP NZ Carpark Limited	New Zealand	1806834
AMP Pacific Fair Pty Limited	Australia	103734890
AMP Personal Investment Services Limited	Australia	8630546
AMP Planner Register Company Pty Limited	Australia	129899896
AMP Private Capital Funds Holdings Limited	New Zealand	WN/1002011
AMP Private Capital New Zealand Limited	New Zealand	WN/981063
AMP Private Capital No. 2 Pty Limited	Australia	94036914
AMP Private Capital Pty Limited	Australia	88794692
AMP Private Investments Pty Limited	Australia	62239089
Amp Private Wealth Management Pty Ltd	Australia	139353496
AMP Property Investments (Qld) Pty. Ltd.	Australia	10806014
AMP Remuneration Reward Plans Nominees Pty Limited	Australia	4014635
AMP Riverside Plaza Pty Limited	Australia	107968187
AMP Royal Randwick Pty Limited	Australia	110549249
AMP Services (NZ) Limited	New Zealand	339042
AMP Services Holdings Limited	Australia	81102552
AMP Services Limited	Australia	81143786
AMP SMSF Holding Co. Pty Ltd	Australia	147879230
AMP Superannuation (NZ) Limited	New Zealand	30274
AMP Superannuation Limited	Australia	8414104
AMP Warringah Mall Pty Limited	Australia	108254100
AMP/ERGO Mortgage and Savings Limited	New Zealand	662366
Arrive Wealth Management Limited	Australia	64490446
Arrow Systems Pty Limited	Australia	77001211
Arthur Ellis & Co Limited	New Zealand	WN/143113
Auburn Mega Mall Pty Limited	Australia	111075828
Australian Mutual Provident Society Pty Limited	Australia	81589639
Australian Securities Administration Limited	Australia	2905197
AWOF New Zealand Office Pty Limited	Australia	122875790
CBD Financial Planning Pty Limited	Australia	002 515 442
Collins Place No. 2 Pty Ltd	Australia	90537643
Collins Place Pty Limited	Australia	84238497
Donaghys Australia Pty Limited	Australia	8580738
Donaghys Industries Limited	New Zealand	WN/383438
Donaghys International Limited	New Zealand	WN/322882
Donaghys Limited	New Zealand	WN/142919
Donaghys Pty Limited	Australia	4056508
Glendenning Pty Limited	Australia	126113264
Hillross Alliances Limited	Australia	96538288

Name	Country	Company No.
Hillross Financial Services Limited	Australia	3323055
Hillross Innisfail Pty Limited	Australia	1004443
Hillross Wealth Management Centre Canberra Pty Ltd	Australia	139867888
Hillross Wealth Management Centre Melbourne Pty Ltd	Australia	137912666
Honeysuckle 231 Pty Limited	Australia	114 118 026
Hospital Car Parking Holdings Limited	New Zealand	1511062
Hospital Car Parking Limited	New Zealand	1511064
INSSA Pty Limited	Australia	63061192
Inversiones Mineras Los Andes Limitada	Chile	N/A
Kent Street Pty Limited	Australia	6794654
Kiwi Kat Limited	New Zealand	TBA
Knox City Shopping Centre Investments (No. 2) Pty Limited	Australia	63958378
Marrickville Metro Shopping Centre Pty Limited	Australia	111075837
Mowla Pty. Ltd.	Australia	5133835
Omega (Australia) Pty Limited	Australia	82747331
PHFT Finance Pty Limited	Australia	123249847
PremierOne Mortgage Advice Pty Limited	Australia	102861316
Principal Healthcare Finance No.2 Pty Limited	Australia	90007926
Principal Healthcare Finance Pty Limited	Australia	69875476
Principal Healthcare Holding Pty Limited	Australia	107 257 054
Priority One Agency Services Pty Ltd	Australia	74621131
Priority One Financial Services Limited	Australia	69778883
Quay Mining (No. 2) Limited	Bermuda	EC25965
Quay Mining Pty Limited	Australia	2325895
Roost 2007 Limited	New Zealand	1935632
Scrabster Bay Pty Limited	Australia	65165522
SPP No. 1 (Rosebery) Pty Limited	Australia	104141906
SPP No. 1 Holdings Pty Limited	Australia	104141791
SPP No. 3A Investments Pty Limited	Australia	131530115
SPP No.1 (Alexandra Canal) Pty Limited	Australia	111 825 873
SPP No.1 (Cowes) Pty Limited	Australia	118155141
SPP No.1 (H) Pty Limited	Australia	111 825 917
SPP No.1 (Hawthorn) Pty Limited	Australia	117488454
SPP No.1 (Mona Vale) Pty Limited	Australia	104743384
SPP No.1 (Morningside) Pty Limited	Australia	118 456 698
SPP No.1 (Mt Waverley Financing) Pty Limited	Australia	115640456
SPP No.1 (Mt Waverley) Pty Limited	Australia	115640438
SPP No.1 (Newcastle) Pty Limited	Australia	113498865
SPP No.1 (North Melbourne) Pty Limited	Australia	106187740
SPP No.1 (Pakenham) Pty Limited	Australia	106187768
SPP No.1 (Point Cook) Pty Limited	Australia	106187713
SPP No.1 (Port Melbourne) Pty Limited	Australia	112322595
SPP No.1 (Q Stores) Pty Limited	Australia	111825793
Sugarland Shopping Centre Pty Limited	Australia	116429620
Sunshine West Development Pty Limited	Australia	110718119
Sunshine West Income Pty Limited	Australia	110718708
The India Infrastructure Fund LLC	Mauritius	23449/5327
TOA Pty Ltd	Australia	1811972
Waterfront Place (No. 2) Pty. Ltd.	Australia	10728042
Waterfront Place (No. 3) Pty. Ltd.	Australia	10790931